



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
January 19, 2018
9:00 a.m.

Agenda subject to change and may include closed session

Potluck Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for January 19, 2018
4. Review and Approve Minutes of December 15, 2017
5. Phone Polls-none
6. Old Business
 - a. 9:30 a.m. Update and discussion from Mike Lesinski and Natural Resource Director Doug Craven regarding the contract for the removal of trees from the Waawaashkesh property.
 - b. Planning for the Three Tribes Spring 2018 meeting hosted by Little Traverse Bay Bands of Odawa Indians.
 - c. Motion to recommend to Tribal Council to approve Certified Motion Designate Land Use of Bells, 229 S. Huron Road, Mackinaw City, Michigan.
 - d. Waganakising Odawak Statute Lease Inheritance-discussion.
7. New Business (10:00 a.m.-5:00 p.m.)
 - a. Review of current Tribally owned property sites for potential affordable housing.
 - b. Alternative Energy Sources for Housing Development Plan includes PowerPoint presentation.
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: **February 2, 2018 at 9:00 a.m.**